Georgia Athletic and Entertainment Commission Commission Meeting May 21, 2020

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, May 21, 2020 at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Seth Millican*- Chairman	Matt Woodruff- Executive Director
Rick Thompson*- Vice Chairman	Attorney General's Office [Bryon Thernes*]
Vic Reynolds*	Harry Barnett*
Jerry Orlans*	David Oblas*
	Rita Harden*
	Waymon Harley*
	Dr. Farhan Malik*
* By Phone	

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 10:00am and was called to order at 10:01am.

Motion to Approve the commission meeting minutes from February 20, 2020. Commissioner Jerry Orlans makes a motion to approve. Commissioner Vic Reynolds seconds, and the Commission votes 3-0 to approve. Vice Chairman Rick Thompson abstains from voting.

Discussion on amateur sanctioning fee structures. The Commission is willing to look into a fee structure scale on how to properly apply to amateur sanctioning bodies. Chairman Millican ask to work with the Attorney General's office to draft a structure for June.

Discussion with Rusty Crowder about his Failure to Honor contract from March 7th. Vice Chairman Thompson makes a motion to place a note on his file and have him come in for a face to face prior to him renewing his license. Commissioner Orlans seconds, and the Commission votes 4-0 to approve.

Discussion with David Lewis about his Failure to Honor contract from March 7th. Vice Chairman Thompson ask Mr. Lewis to submit his medical documentation showing he was medically unfit to fight. Chairman Millican makes a motion to request medicals. Commissioner Reynolds seconds, and the Commission votes 4-0 to approve.

Discussion on Weight Management. The commission continues to review how to manage a weight rule and policy to combat weight cutting. Chairman Millican ask for a rule change and policy update in writing to be on the June agenda.

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Discussion on Streaming Tax. Bryon Thernes would like to review the promoter/streaming service contracts before giving a full an final answer. The Commission would still collect 5% of total gross profit.

Discussion on event protocol moving forward. Chairman Millican ask for the Commission to start to draft a memo to start the reopen process for combat sports. We can work with the recommendations of Dr. Traub and use the Governor's guidelines when they come out.

Public Comment:

- David Oblas:
 - Can a copy of the GAEC Recommendations be sent out to all promoters ahead of the June Commission meeting?
- Waymon Harley
 - o Would a pro/am exhibition fall under GAEC or USA Boxing?

Attorney General's Report:

- None

Executive Director's Report:

- The June meeting will be on June 4th.

Commission Report:

- None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 11:11am.